

# STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS

KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 372 LOS ANGELES, CA 90012 http://sbc.lacounty.gov

Wednesday, August 31, 2016 10:00 AM

AUDIO FOR THE ENTIRE MEETING. (16-4427)

Attachments: AUDIO

Present: Chairperson Barbara Bigby, Commissioner Donald S. Andrews,

Commissioner Johanna Arias-Bhatia, Commissioner Percy Duran

III, Commissioner Eleanor R. Montaño and Commissioner

Theresa Zhen

Excused: Vice Chairperson Cheryl Grills Ph.D., Commissioner Susan

Burton and Commissioner Anne S. Hill

Staff present: Cesar Hernandez, Roy Sinclair and Jenny Kimbell. (16-4428)

Call to Order. (16-4303)

Chairperson Bigby called the meeting to order at 10:10 a.m.

Chairperson Bigby led in the Pledge of Allegiance, followed by a moment of silence.

## I. ADMINISTRATIVE MATTER

**1.** Approval of the August 24, 2016 Minutes. (16-4304)

On motion of Commissioner Donald S. Andrews, seconded by Commissioner Percy Duran, III, unanimously carried, this item was approved.

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

## II. REPORTS

**2.** Chairperson's Report on various items. (16-4305)

## There was no report presented.

**3.** Staff Report on Correspondence Received and Department Representative Reports. (16-4306)

Staff reported that Vice Chairperson Grills recommended that the September 7, 2016 community meeting with the Youth Justice Coalition be rescheduled to a future date in October 2016.

**4.** Commissioners' Reports on Group Home and/or Detention Facilities Inspections. (16-4307)

During the reporting period, the following group homes/facilities were reported as being in satisfactory condition:

# **Chairperson Bigby visited:**

- Heritage Group Home (Baseline Rd., La Verne, CA) on August 26, 2016 and reported that no one was home.
- Heritage Group Home (Baseline Rd., La Verne, CA) on August 30, 2016.

# **Chairperson Bigby and Commissioner Duran visited:**

• Vista Del Mar (Motor Ave., Los Angeles, CA) on August 26, 2016.

# **Commissioners Andrews and Montaño visited:**

- Dream Home Care #2 (Arlington Ave., Long Beach, CA) on August 29, 2016 and reported that no one was home.
- Santa Clarita Sheriff Station (Magic Mountain Parkway, Valencia, CA) on August 30, 2016.

# Commissioner Bhatia visited:

- David and Margaret Home (Third St., La Verne, CA) on July 29, 2016.
- Care Provider Org. Foundation (Chalburn Ave., West Covina, CA) on July 29, 2016.

## **III. DISCUSSIONS**

5. Discussion on revisions to the Sybil Brand Commission for Institutional Inspections ordinance to expand their role and duties as Commissioners. (Continued from the meeting of 8/10/16) (16-3656)

This item was continued without discussion to the September 7, 2016 meeting.

**6.** Review and appropriate action on the letter to the Board of Supervisors regarding the Community Transition Unit. (16-4326)

After discussion, on motion of Commissioner Percy Duran, III, seconded by Commissioner Donald S. Andrews and unanimously carried, the Commission agreed to send the letter to Commander Henry Romero, Sheriff regarding the Community Transition Unit.

7. Discussion on agenda items for the September 7, 2016 community meeting with the Youth Justice Coalition. (16-4324)

This item was continued without discussion to the September 7, 2016 meeting and will be rescheduled to a future date.

## IV. MISCELLANEOUS

## **Matters Not Posted**

8. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (16-4308)

There were no matters presented for a future agenda.

## **Public Comment**

**9.** Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (16-4309)

There were no members of the public present to address the Commission.

## **Adjournment**

**10.** Adjournment for the meeting of August 31, 2016. (16-4310)